



August 30, 2023 SLRWD Board of Trustees Meeting #23-08R Agenda

Aug 30th, 2023 6:00pm - 9:00pm EDT

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, Larry Keeler, Renee Clauss, Craig Rice, Jon Flaugh and Kelly Johnson

II. Public Participation

- a. At the end of the meeting, the public will be given an opportunity to speak. In the interest of time, each person shall be limited to 3 minutes. Your comments will be part of the public record of the meeting so we ask that you present them in a professional manner and speak only to the topics at hand.

III. Agenda Item 1

- a. Approval of the July, 2023 Meeting Minutes Changes or Additions

1. July 26th, 2023 Meeting Minutes

 [Board Minutes JULY 26, 2023.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. July 2023 Revenue Report

 [JULY 2023 REVENUE REPORT.pdf](#)

- b. July 2023 Appropriation Report

 [JULY 2023 APPROPRIATION REPORT.pdf](#)


c. July 2023 Capital Expenditures

 [JULY 2023 CAPITAL EXPENDITURES.pdf](#)

d. July 2023 Accounts Payable Register

 [JULY 2023 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)


e. July 2023 Monthly Budget Report with capital

 [JULY 2023 MONTHLY BUDGET REPORT WITH CAPITAL AND BANK BALANCES.pdf](#)

f. July 2023 Fund Report with Investments

 [JULY 2023 FUND REPORT WITH INVESTMENTS.pdf](#)

g. 2024 Budget proposal

 [Steuben Lakes RWD _ Health Insurance 2023 Employee Only Costs.pdf](#)

 [proposed 2024 Budget revised 8-23-2023 .pdf](#)

V. Agenda Item 3/ ATTORNEYS REPORT

a. District response to attorney general notice

 [2023-8-14 Attorney General Letter - Halls.pdf](#)

 [Attorney general Halls reponse.pdf](#)

b. Will the District begin the disconnection of delinquent customers?

c. Reserving capacity on the system

 [Subdivision Control Ordinance - Steuben - 1c.pdf](#)

VI. Agenda Item 4/ ENGINEERS REPORT

- a. **NED-2 update**

VII. Agenda Item 5

- a. **Old Business**

VIII. Agenda Item 6

- a. **New Business**

1. Quotes to replace the air conditioning unit in the Lab

 [Gibson's Lab HVAC Quote.pdf](#)


 [Pranger Lab HVAC Quote.pdf](#)

 [J.O. Mory Lab HVAC Quote.pdf](#)

IX. Agenda Item 7

- a. **District Business & other general matters**

1. Easement encroachment variance request for 6125 W S LAKE GAGE DR

 [6125 W S LAKE GAGE DR - ENCROACHMENT FOR LATERAL LINE.pdf](#)

2. Easement encroachment variance request for 6211 W S LAKE GAGE DR

 [VARIANCE REQ - 6211 W S LK GAGE DR.pdf](#)

 [GIS image of main line at 6211 W S Lk Gage Dr.pdf](#)

X. Agenda Item 8

- a. **2. Public Comments**

XI. Motion to Adjourn

END
9:00pm